

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name. I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **GOLF CLUB HEAD HAVING A BI-POLYMER FACE INSERT AND METHOD OF MAKING SAME** the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56.

I hereby claim foreign priority benefits under 35 USC 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) on which priority is claimed: NONE

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Darrell F. Marquette
Reg. No. 28,560

John D. Titus
Reg. No. 39,047

Send correspondence to: **Darrell F. Marquette, Karsten Mfg. Corp., 2201 W. Desert Cove, Phoenix, AZ 85029.**

I hereby declare that all statements made herein of my own knowledge are true and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first or sole inventor: **John K. Solheim**

Inventor's Signature _____

Date

10/9/03

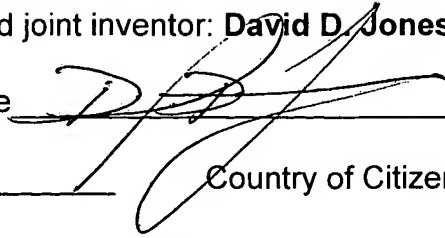
Country of Citizenship: **United States of America**

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Post Office Address: **2201 W. Desert Cove, Phoenix, Arizona 85029**

Full name of second joint inventor: **David D. Jones**

Inventor's Signature

A handwritten signature in black ink, appearing to read 'D.D. Jones', written over a horizontal line.

Date 12/13/03

Country of Citizenship: **United States of America**

Residence: **Glendale, Arizona 85310**

Post Office Address: **2201 W. Desert Cove, Phoenix, Arizona 85029**